



VILLAGE OF MARVIN

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PARKS, RECREATION & GREENWAY BOARD MEETING MINUTES

December 1, 2020 – 9am

Village Hall, 10004 New Town Road

Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:03am.

2. Determine Quorum

Chairman Baresich determined that a quorum was present.

Present: Chairman Baresich, Bob Nunnenkamp, Mayor Pro Tem Vandenberg (Council Liaison)

Present Virtually: Vice-Chair Culp, Dan Wilson (*excused 10:17am*)

Absent: Sherri Albano

Staff Present: Derek Durst, Austin W. Yow, Rohit Ammanamanchi

3. Adoption of the Agenda

Chairman Baresich requested to make the following changes:

- Add Unfinished Business Item 5 “Update on CRTPO Discretionary Funding for Marvin Loop Trail”

MOTION: Dan Wilson moved to adopt the agenda as amended. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 11/3/20

MOTION: Bob Nunnenkamp moved to adopt the minutes from 11/3/20 as written. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER’S UPDATE

TIME STAMP 2:45

1. Roundabout Update

Derek Durst, Public Facilities Manager, informed the Board that the landscaping has been completed and that the final touches will be completed soon.

TIME STAMP 4:30

2. Tullamore Phase 2 Update

Mr. Durst informed the Board that Phase 2 of the Tullamore Trail has been completed. The Board discussed flooding issues in Phase 1 of the Trail and connectivity to the Marvin Creek subdivision and trail. The Board directed Austin Yow, Village Clerk & Assistant to the Manager, to post updates online about the roundabout landscaping and the completion of the Tullamore Phase 2 Trail. The Board directed Rohit Ammanamanchi, Planning & Zoning Administrator to create an updated trail map to be posted on the Village website.

UNFINISHED BUSINESS ITEMS

TIME STAMP 11:10

1. Discussion of Pocket Park Proposals

The Board discussed proposals for the 1.05-acres donated to the Village by the Marvin Gardens developer. Proposals discussed included a butterfly garden with picnic tables. The Board discussed vegetation, terrain, and uses for the land. The Board agreed to table this discussion to the January meeting. The Board will provide more proposals at the next meeting.

TIME STAMP 37:10

2. Greenway Flooding Proposal

Mr. Durst briefed the Board on a proposal to raise and repave to address a small section Marvin Loop Trail near Marvin Elementary School to address a flooding issue. The Board acknowledged that recent changes to the adjacent berm has helped to address the issue. The Board directed Mr. Durst to speak with Union Power about helping to fix the berm they damaged to help address the issue.

TIME STAMP 42:00

3. Parking Fees Discussion Follow Up

Mr. Durst informed the Board that Council has discussed abolishing the non-resident parking passes and that he has official proposals ready for the December 8 Council Meeting. He informed the Board that most of the revenue comes from the sale of professional passes and that the current professional fee is lower than similar parks. He recommended raising the price of the professional passes, as the increased revenue would offset the loss of revenue from abolishing the non-resident parking passes. The Board agreed to table the discussion of the raised professional pass fee until the January meeting. Mr. Durst will provide Council an update on this discussion at the December 8 Council Meeting. Mr. Durst will investigate competitive rates for professional passes. The Board also discussed establishing methods to allow people to donate to Marvin-Efird Park.

MOTION: Bob Nunnenkamp moved to recommend that Derek brings to Council the recommendation that we eliminate fees for non-resident daily and annual passes for 2021, while also making the recommendation that Council considers the professional service fees that we charge with the intent of potentially raising those in the January-February timeframe. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

CLERK'S NOTE: The above motion was to recommend that Council abolish parking fees for non-residents at Marvin-Efird Park; and to notify Council that the Board is considering recommending an increase in the cost of professional access passes.

TIME STAMP 1:10:30

4. Tree Lighting Planning / Barn Decorating Follow Up

Mr. Durst briefed the Board on Council's decision to cancel the traditional tree lighting event pursuant to the PR&G Board's recommendation. He asked the Board if members were interested in helping to decorate Marvin-Efird Park.

MOTION: Bob Nunnenkamp moved to excuse Dan Wilson from the meeting. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

TIME STAMP 1:13:30

5. Update on CRTPO Discretionary Funding for Marvin Loop Trail

Rohit Ammanamanchi, Planning & Zoning Administrator, informed the Board that the CRTPO Board will vote on funding projects and that the Village's proposal has been recommended for approval. If approved, the Village will receive more than \$1 million in 2024. The Village has the option to move forward with the trail through a construction loan and be reimbursed by CRTPO when the funds are distributed in 2024.

NEW BUSINESS ITEMS

TIME STAMP 1:21:40

1. Update on Parks and Greenways Next Projects

Mr. Durst briefed the Board on future projects including a fitness trail, a disc golf course, and sponsorships. The Board discussed sponsorships in depth and directed Mr. Durst to research sponsorship structures. The Board discussed future trail projects in-depth.

TIME STAMP 1:41:40

2. MARSH Update

Mayor Pro Tem Vandenberg and members of the PR&G Board involved with MARSH (Marvin Area for the Restoration and Sustainability of wildlife Habitat) discussed upcoming speaker series events for 2021.

TIME STAMP 1:48:30

3. Discussion of Eagle Scout Project Ideas, Volunteer Coordination, and Website Listing

Mr. Durst asked the Board what projects that Eagle Scouts could work on. He suggested that projects be listed on the Village website and one Board member would be the point of contact for the Eagle Scouts. The Board discussed this item in-depth.

Mr. Durst informed the Board about a requested Eagle Scout project to install a sand volleyball court at Marvin-Efird Park. The Board directed Mr. Durst to meet with the Eagle Scout about the proposal, including the location of the court.

AGENDA ITEMS

TIME STAMP 2:04:25

1. Review of Action Items

- The PR&G Board will have more ideas for the Pocket Park at the January meeting.
- Bob Nunnenkamp will research competitive rates for professional passes for parks.
- Mr. Durst will speak to Union Power about helping to fix the berm they damaged to address the flooding issue on the Marvin Loop Trail.
- Mr. Durst will research sponsorship structures.
- Mr. Durst will meet with the Eagle Scout about the proposal for the sand volleyball court, including the location of the court.
- Mr. Yow will post updates on the website and social media about the roundabout landscaping and the Tullamore Phase 2 Trail.
- Mr. Yow will place "Discussion of Pocket Park Proposals" on the January meeting agenda.
- Mr. Yow will email the other Boards to ask for volunteers to help decorate the barn at the park for the holidays.
- Mr. Ammanamanchi will create an update trail map to be posted on the website.
- Mr. Ammanamanchi will create a more detailed pocket park map.

TIME STAMP 2:06:30

2. Board Comments

Chairman Baresich: No comments.

Vice-Chair Culp: She thanked everyone for supporting MARSH.

Bob Nunnenkamp: No comments.

Mayor Pro Tem Vandenberg: No comments.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to adjourn the meeting at 11:09am. Kristyna Culp seconded the motion.

VOTE: The motion passed unanimously.

Adopted: _____

1-5-21




John Baresich, Chairman



Austin W. Yow
Village Clerk & Assistant to the Manager
Village of Marvin